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3 **RESOLUTION NO. 2016-37**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA,**
8 **AUTHORIZING THE VILLAGE MANAGER**
9 **TO EXECUTE THE LEASE AGREEMENT**
10 **FOR FOUR (4) POLICE VEHICLES FOR**
11 **THE POLICE DEPARTMENT; PROVIDING**
12 **FOR AN EFFECTIVE DATE**
13

14
15 WHEREAS, it is the Village of Biscayne Park Police Department's mission to
16 protect life and property, prevent crime and reduce the fear of crime in the Village, which
17 includes being adequately equipped; and
18

19 WHEREAS, as part of their necessary equipment, the Police Department's fleet
20 must consist of reliable and safe vehicles to allow the officers to conduct their core services;
21 and
22

23 WHEREAS, in the fiscal year 2016-17 annual budget, approval was given to
24 purchase four (4) new police vehicles to replace four (4) vehicles, each with over 120,000
25 miles; and
26

27 WHEREAS, the purchase of new vehicles will reduce the cost of repairs and
28 maintenance; and
29

30 WHEREAS, a lease agreement for the four (4) vehicles has been negotiated with
31 Mears Motor Leasing, and includes a 3 year/36,000 miles bumper to bumper warranty; and
32

33 WHEREAS, at the end of the fifth (5th) year, the vehicles can each be purchased for
34 a final balloon payment of \$1.00; and
35

36 WHEREAS, the Village Commission finds it to be in the best interests of the
37 residents of the Village of Biscayne Park to authorize the Village Manager to execute the
38 purchase agreement for the four (4) Police vehicles for the Police Department.
39

40
41 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION**
42 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**
43
44

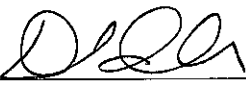
45 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
46 ratified and confirmed by the Village Commission.
47

48 **Section 2.** The Mayor and Commission of the Village of Biscayne Park, Florida,
49 hereby authorize the Village Manager to execute the lease agreement for four (4) Police
50 Vehicles. The lease schedule, in substantial form, are attached and incorporated by
51 reference into this resolution as Exhibit "1".
52

53 **Section 3.** This Resolution shall become effective upon adoption.
54

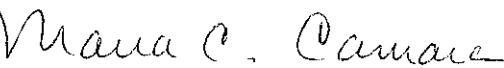
1 PASSED AND ADOPTED this 15th day of November, 2016.
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4 The foregoing resolution upon being
5 put to a vote, the vote was as follows:
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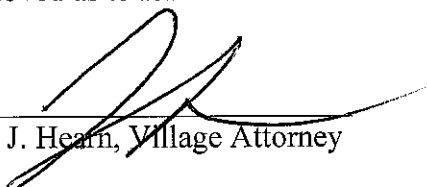
7 
8 _____
9 David Coviello, Mayor
10

Mayor Coviello: Yes
Vice Mayor Ross: Yes
Commissioner Anderson: Absent
Commissioner Jonas: Yes
Commissioner Watts: No

11
12
13
14 Attest:

15 
16 _____
17 Maria C. Camara, Village Clerk
18
19

20
21 Approved as to form:

22 
23 _____
24 John J. Hearn, Village Attorney
25
26



OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 07/30/2013, between The Bancorp Bank (Lessor) and The Village of Biscayne Park (Lessee).

Date 11/09/2016

Customer # 06980

Unit # 47979

Year, Make & Model	VIN
2017 Ford Police Interceptor Sedan FWD AWD	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Black		FL	

Term & Frequency 60 Monthly

Security Deposit \$0.00

Base Payment \$600.00

Down Payment \$0.00

Sales / Use Tax 0


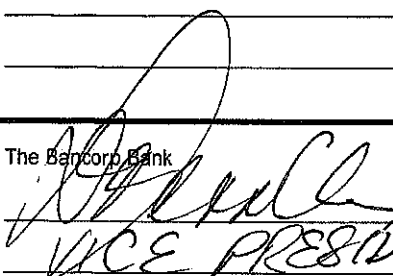
Termination Value \$1.00

Total Monthly Payment \$600.00

Estimated Initial Tax & Tags Per DMV

Additional Terms and Conditions:

Lease terms begin upon delivery of vehicle to customer.

LESSEE The Village of Biscayne Park	Signature _____
Signature  <u>11/16/2016</u>	Title _____
Title <u>Sharon P. Ragoonan, Village Manager</u>	Signature _____
Signature _____	Title _____
Title _____	LESSOR The Bancorp Bank
Signature _____	Signature 
Title _____	Title <u>VICE PRESIDENT</u>



OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 07/30/2013, between The Bancorp Bank (Lessor) and

The Village of Biscayne Park (Lessee).

Customer # 06980

Date 11/09/2016

Unit # 47980

Year, Make & Model	VIN
2017 Ford Police Interceptor Sedan FWD AWD	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Black		FL	

Term & Frequency 60 Monthly

Security Deposit \$0.00

Base Payment \$600.00

Down Payment \$0.00

Sales / Use Tax 0

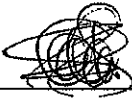
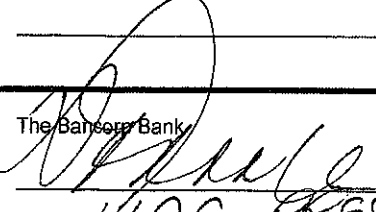
Termination Value \$1.00

Total Monthly Payment \$600.00

Estimated Initial Tax & Tags Per DMV

Additional Terms and Conditions:

Lease terms begin upon delivery of vehicle to customer.

LESSEE The Village of Biscayne Park	Signature _____
Signature  <u>11/16/2016</u>	Title _____
Title <u>Sharon P. Ragoonan, Village Manager</u>	Signature _____
Signature _____	Title _____
Title _____	LESSOR The Bancorp Bank
Signature _____	Signature 
Title _____	Title <u>VICE PRESIDENT</u>



OPEN-END LEASE SCHEDULE

The following vehicle is hereby added to the Master Lease Agreement dated 07/30/2013, between The Bancorp Bank (Lessor) and The Village of Biscayne Park (Lessee).

Date 11/09/2016

Customer # 06980

Unit # 47981

Year, Make & Model	VIN
2017 Ford Police Interceptor Sedan FWD AWD	TBD

Exterior Color	Interior Color	Optional Equipment	State of Registration	Est. Annual Mileage
Black	Black		FL	

Term & Frequency 60 Monthly

Security Deposit \$0.00

Base Payment \$600.00

Down Payment \$0.00

Sales / Use Tax 0

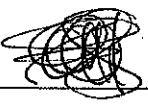
Termination Value \$1.00

Total Monthly Payment \$600.00

Estimated Initial Tax & Tags Per DMV

Additional Terms and Conditions:

Lease terms begin upon delivery of vehicle to customer.

LESSEE The Village of Biscayne Park	Signature _____
Signature  <u>11/16/2016</u>	Title _____
Title <u>Sharon P. Ragoonan, Village Manager</u>	Signature _____
Signature _____	Title _____
Title _____	LESSOR The Bancorp Bank
Signature _____	Signature 
Title _____	Title <u>VICE PRESIDENT</u>